

FINAL

**THIRD TAXING DISTRICT
JUNE 30, 2004
SPECIAL MEETING**

ATTENDANCE: David Brown, Chairman; Paul Coggin (6:30 pm); Stephen Feinstein.

STAFF: George Leary, General Manager

OTHERS:

Mr. Brown called the meeting to order at 6:00 pm.

PUBLIC COMMENT

No members of the public were present.

**USE OF CONSTITUTION PARK FOR COLOMBIAN INDEPENDENCE
CELEBRATION**

- ** MR. BROWN MOVED TO AUTHORIZE THE COMMITTEE “FESTIVAL DE INDEPENDENCIA DE COLOMBIA” TO USE CONSTITUTION PARK AND BAND STAND PER THEIR REQUEST PROVIDED THEY MEET OUR POLICY REQUIREMENTS.**
- ** MR. FEINSTEIN SECONDED.**
- ** MOTION PASSED WITH MESSERS. BROWN AND FEINSTEIN VOTING IN FAVOR.**

PURCHASE OF MATERIALS AND SUPPLIES

- ** MR. FEINSTEIN MOVED TO AWARD A CONTRACT FOR 600V WIRE TO WESCO, THE LOW BIDDER, AT A BASE COST OF \$4,216.80.**
- ** MR. BROWN SECONDED.**
- ** MOTION PASSED WITH MESSERS. BROWN AND FEINSTEIN VOTING IN FAVOR.**

- ** MR. FEINSTEIN MOVED TO AWARD A CONTRACT FOR THREE 100 KVA TRANSFORMERS TO WESCO, BASED ON THEIR DELIVERY, AT A COST OF \$3,780.**
- ** MR. BROWN SECONDED.**
- ** MOTION PASSED WITH MESSERS. BROWN AND FEINSTEIN VOTING IN FAVOR.**

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EXECUTIVE SESSION

- ** MR. FEINSTEIN MOVED TO GO INTO EXECUTIVE SESSION, AT THE GENERAL MANAGER'S REQUEST, FOR THE GENERAL MANAGER'S REVIEW AT 6:10 PM.**
- ** MR. BROWN SECONDED.**
- ** MOTION PASSED WITH MESSERS. BROWN AND FEINSTEIN VOTING IN FAVOR.**

Commissioners Brown, Feinstein and Mr. Leary went into executive session at 6:10 PM.
Mr. Coggin joined the meeting at 6:30 PM.
They reconvened into public session at 7:35 pm. The Chairman announced that there was no action taken.

ADJOURNMENT

- ** MR. FEINSTEIN MOVED TO ADJOURN.**
- ** MR. BROWN SECONDED.**
- ** MOTION PASSED UNANIMOUSLY.**

Meeting was adjourned at 7:35 pm.

Respectfully submitted,

George E. Leary
Secretary pro tem